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M.S. MARLIN, P.A.
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M.S. MARLIN
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SUITE 303
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CORAL GABLES, FLORIDA 33134
AREA CODE 305, TELEPHONE 442-8228
FAX 305-446-7838

January 10, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines St.
Tallahassee, FL 32399

RE: INVESCO, INC.

To Whom It May Concern:

800002056928--3
-01/14/97--01093--008
*****35.00 *****35.00

Enclosed please find the following:

1. Original and one copy of Articles of Dissolution of INVESCO, INC.
2. My check, made payable to you, in the sum of \$35.00.
3. Self addressed stamped envelope.

I would appreciate you forwarding to my office confirmation that said corporation has been dissolved at your very earliest convenience.

Thank you.

Yours truly,



GARY R MARLIN

GRM:tm

Encls.

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97 JAN 14 PM 1:19
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF INVESCO, INC.

1. The name of the Corporation being dissolved is INVESCO, INC.
2. The date dissolution of the Corporation was authorized was January 10, 1997.
3. The dissolution was approved by a majority of the directors and shareholders of the Corporation, and the number of votes cast for dissolution was sufficient for approval.



RALPH GELMAN - Treasurer

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97 JAN 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA